

## **Board Meeting Agenda**

**December 9, 2021 at 2:00 pm at the PID Board Room**

**Please note that, in compliance with the Open Meetings Act, this meeting can be accessed using Zoom.  
Please see the information below.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval November 11, 2021 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
  - 1. Approval of Interagency Tax Sale Agreement
- I. Consent Agenda
  - 1. Cincinnati Insurance
  - 2. Stelzner, Winter, et al
  - 3. Sally Sollars
  - 4. Hasford Rentals
  - 5. Northern NM Gas
  - 6. T-Mobile
  - 7. Debit Card Deposit
  - 8. Petty Cash Report; Balance \$120.77
- J. Reports
  - 1. Administrative Report
  - 2. Real Estate Report
  - 3. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

To attend, please register by December 7 at 2:00 pm via: [office@angelfirepid.com](mailto:office@angelfirepid.com)  
Meeting access information will be sent by return email.

**Next Regular Board Meeting will be January 13, 2022**

Sally Sollars, Administrator

Alan Young, Chairman

Posted December 6, 2021